

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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RESPIRATORY CARE PRACTITIONER'S EXAMINING COUNCIL

Room 179A, 1400 East Washington Avenue, Madison

Contact: Tom Ryan, 608-266-8098

October 12, 2004

9:00 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of December 8, 2003
- B. Administrative Report
 - Change to Blue License
 - Review of Board Member Roster
 - 2005 Meeting Dates – Review and Motion to Approve
- C. Board Liaison for Credentialing Issues – Cathy Pond, Administrator, Division of Credentialing

Practice question - Nursing Home Oximetry – Role of RCPs in re-certifying MA oxygen patients
– Susan Evans

- D. Informational Items

CONVENE TO CLOSED SESSION to deliberate on case(s) following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b) and 440.205); to consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

Conducting Examinations for 3 candidates for licensure – **9:30 a.m.**

- E. Application Review – Laura Grennier
- F. Application Review – Judith Burke
- G. Request for Re-Examination – Charity Schermetzler
- H. Application Review – Charyl Helton
- I. Application Review – Korby Krueger

Examination Issues

Application Issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated in closed session if voting is appropriate

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington

Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.